2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006490

Entity Name: RESPECTFUL CARE MANAGEMENT, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 COLUMBINE PL 10234 OAK MEADOW LANE WELLINGTON, FL 33414 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

1212 COLUMBINE PL 10234 OAK MEADOW LANE WELLINGTON, FL 33414 LAKE WORTH, FL 33467

FEI Number: 03-0382200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SESPANIAK, DONNA

1212 COLUMBINE PL

WELLINGTON, FL 33414 US

SESPANIAK, DONNA

10234 OAK MEADOW LANE

LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SESPANIAK, DONNA
 Name:
 SESPANIAK, DONNA

 Address:
 1212 COLUMBINE PL
 Address:
 10234 OAK MEADOW LANE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA SESPANIAK DP 01/17/2005